



**ANIMAL PROTECTION & CONTROL
ADVISORY BOARD
Meeting Minutes
August 28, 2003**

In Attendance:

Carol Williams
Deen Adolphe
Shirley Malar
Dr. Elizabeth Grauer
Greg Ellison
Ed Anderson
Pat Jollota

Staff:

Tim Jennings
Adrienne Willows

Rick Collord

I. Call to Order:

The meeting was officially called to order by Carol Williams at 6:40pm. Linda Cox notified APC she would not be able to attend.

Approval of minutes:

The reading and approval of the July 2003 meeting minutes.

II. Orders of the Day

Code Review

Tim Jennings met with the Board of County Commissioners on August 20, 2003 and it was agreed to go with the purposed fee increases and format. A workshop with the city council will be on September 8, 2003.

Tim Jennings also attended the Greater Clark County Kennel Club meeting August 28, 2003, the fee increase was mentioned without any further discussion.

There was no feedback from CFA, but Tim Jennings will be drafting a letter out to them.

Greg Ellison spoke with regards to the issues that the catteries have about the regulations the breeders must follow. There was a question of the terminology when it comes to conditions and the inspection time frame, who was to do the inspections, and if it was a veterinarian to do the inspection that it should pass as a legitimate inspection for Animal Protection and Control.

Carol Williams had a call from a Kennel Club that questioned her about a new law in Clark County about cat & dog breeding restrictions. Tim Jennings is certain that there was nothing new to his knowledge other than the advisory board discussion to add cats to the hobby registration.

Code Review:

Draft sections of county code 8.11 and 8.18 were discussed. Tim would like the members to look over the attachments and bring up taking points at the next scheduled meeting. There was some discussion of:

8.11.070 (10)*Animals kept, harbored or maintained and known to have a contagious disease, unless under the treatment of a licensed veterinarian or being kept for medical research.

It was discussed how wide open the language contagious disease is and that not all contagious disease mandates veterinarian care. Staff pointed out other very broad & general sections of the ordinance and explained the extensive legal opinions from city & county attorneys, hearing officers, judges and legislative intent process from elected officials regarding how the code is to be interpreted. Tim explained if the agency was consistently interpreting the code in a way that legal or elected officials did not agree with, new management would be an easy first step toward getting the situation corrected.

III. No More Homeless Pet Coalition

See attached handout.

During the August 11, 2003 meeting substantial progress was made to define a mission & vision statement. The next step is to try and move forward to create some sub-committees and progress toward tangible goals.

IV. Roundtable

Rick Collord gave the statistics for the SW WA Humane Society as seen below:

DOGS

Receiving – Down
Adoptions – Up 36%
Euthanasia – Down 30%
Redemption – Down

CATS

Receiving – Up
Adoptions – Up 52%
Euthanasia – Up 27%
Redemption – Up 59%

The Mutt Show has had a name change to the Doggy Olympics which is scheduled for

September 13, 2003 at Orchards Park, SWWHS will also be having a microchip clinic at the event.

V. New Business

There was no new business to discuss.

VI. Public Forum

There was no public forum.

VII. Adjournment

The meeting was adjourned at 8:00 p.m.

Hearing Tribunal

The 3 scheduled appeals